VIRGINIA BOARD OF NURSING TELEPHONE CONFERENCE CALL February 10, 2009

A telephone conference call meeting of the Virginia Board of Nursing was held February 10, 2009 at 8:35 A.M. The Board members participating in the meeting were Lynne M. Cooper, Citizen Member, President; Florence Jones-Clarke, R.N., M.S.; Brenda Hale, R.N.,; Joyce A. Hahn, PhD., APRN, NEA- BC; John M. Horn, L.P.N.; Patricia C. Lane, R.N., B. S.N., M.B.A., H.C.A.; Evelyn Lindsay, L.P.N.; Judith E. Piersall, R.N., B.S.N.; Patricia M. Selig, R.N., F.N.P., Ph.D.; and Peregrin C. Francisco, R.N., M.S.A.

Others participating in the meeting were Howard M. Casway, Senior Assistant Attorney General; W. Clay Garrett, Assistant Attorney General; Jay P. Douglas, R.N., M.S.M., C.S.A.C., Executive Director; Gloria D. Mitchell, R.N., M.S.N., M.B.A., Deputy Executive Director; Jodi P. Power, R.N., J.D., Deputy Executive Director; Linda Kleiner, R.N., Discipline Case Manager; Anne Joseph, Deputy Director, Administrative Proceedings Division.

The meeting was called to order by Ms. Cooper. With ten members of the Board participating, a quorum was established. A poll of those participating showed that a good faith effort to convene a regular meeting within the week was not possible.

W. Clay Garrett, Assistant Attorney General, presented evidence that the continued nursing practice of Eileen Massimino, L.P.N.. 0002-049909, may present a substantial danger to the health and safety of the public.

Ms. Hale moved to summarily suspend the license of Eileen Massimino, L.P.N. pending a formal administrative hearing and to offer a consent order for indefinite suspension of her license in lieu of a formal hearing. The motion was seconded and carried unanimously.

The meeting was adjourned at 8:47 A.M.

Gloria D. Mitchell, R.N., M.S.N., M.B.A. Deputy Executive Director